

2

NOTICE OF CONFIDENTIALITY RIGHTS. IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS & MINERAL LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, Curtis Thomas Investments, Inc. ("Lessor"), whose address is 500 W. 7th Street Suite 1217, Fort Worth, Texas 76102, whether one or more, has heretofore executed and delivered to Burnett Oil Company, ("Lessee"), an Oil, Gas & Mineral Lease (the "Lease") dated December 11, 2006, recorded by Memorandum of Oil, Gas and Mineral Lease in Instrument Number D207032891, of the Official Public Records of Tarrant County, Texas, covering 15.7059 acres of land, more or less, out of the Mary Johnson Survey, A-858 and the Seburn Gilmore Survey, A-590, Tarrant County, Texas;

WHEREAS, Curtis Thomas Investments, Inc. have purchased additional lands containing 0.237 acres of land, more or less, out of the Seburn Gilmore Survey, A-590, Tarrant County, Texas, from the Polser Bros. Marble Co., Inc. recorded in Warranty Deed, dated November 20, 2006, at Instrument Number D206370621 of the Official Public Records of Tarrant County, Texas.

WHEREAS, the Lease is currently owned by Burnett Oil Company, whose address is 801 Cherry Street, Unit No. 9, Fort Worth, Texas 76102-6881.

WHEREAS, Lessor and Lessee wish to amend the property description of the Lease to include the additional lands in the manner set out below.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

The property description of the Lease is hereby deleted and the following legal description is substituted therefore and added in lieu thereof:

15.9429 acres of land, being more fully described as follows, to wit:

Lots 4, 5, 6, 7, 8, 9, 10, 12, 13, 14 and 15, Block 1, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20, Block 4, all in the J. W. Lancaster Industrial Subdivision to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-C, Pages 33, 34 and 35, of the Plat Records of Tarrant County, Texas.

A .274 acre tract being a tract of land out of the Mary Johnson Survey, Abstract No. 858, Tarrant County Texas, and being a portion of the W. S. DuBose tract and further described by metes and bounds in the Deed recorded in Volume 4560, Page 508, in the Deed Records of Tarrant County, Texas.

A .251 acre tract being a tract of land out of the Mary Johnson Survey, Abstract No. 858, Tarrant County Texas, and being a portion of the W. S. DuBose tract and further described by metes and bounds in the Deed recorded in Volume 4549, Page 489, in the Deed Records of Tarrant County, Texas.

0.237 acres of land, more or less, and being all of Lot 11-B, Block 1, according to the Re-Plat of Lot 11, Block 1, of the J. W. Lancaster Industrial Subdivision, recorded in Volume 388-144, Page 65, of the Plat Records of Tarrant County, Texas.

The undersigned Lessor does hereby adopt, ratify and confirm the said Lease and any amendments thereto as to all of the terms and provisions therein, and does

return recorded document to:

Burnett Oil Company – Land Dept.

Burnett Plaza – Suite 1500

801 Cherry St. – Unit #9

Fort Worth TX 76102-6881


hereby lease, grant, demise and let the interest of the Lessor in all of the land covered by the said Lease unto the Lessee, its successors and assigns, in accordance with all of the terms and provisions of the said Lease as amended hereby.

This Amendment is hereby accepted by Lessee upon Lessee's duly recording the Amendment in the Official Records of Tarrant County, Texas.

EXECUTED this the 5 day of August, 2009.

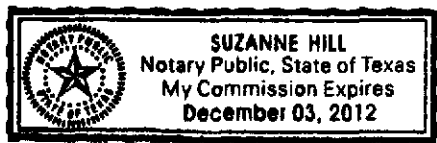
Lessor:

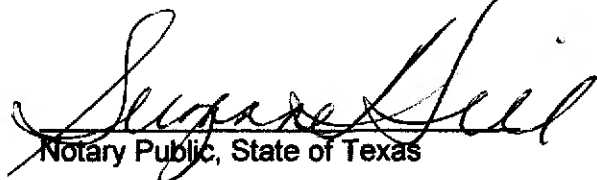
Curtis Thomas Investments, Inc.

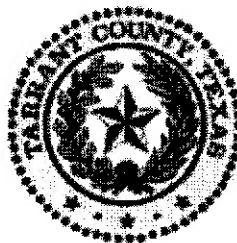

By: Stanley C. Thomas, Vice President
500 W. 7th Street Suite 1217
Fort Worth, Texas 76102

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 5th day of August, 2009, by Stanley C. Thomas, Vice President, Curtis Thomas Investments, Inc., on behalf of said corporation.




Notary Public, State of Texas



BURNETT OIL CO INC
BURNETT PLAZA STE 1500
801 CHERRY ST UNIT 9
FT WORTH TX 76102
Submitter: BURNETT OIL CO INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 09/09/2009 08:32 AM
Instrument #: D209240603
OPR 3 PGS \$20.00

By: _____



D209240603

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Printed by: MC